

**Alpine Community
Planning Group**

Post Office Box 819
Alpine, CA 91903-0819

Phone: 619-445-8503
Ext 202
Fax: 619-445-8351

Email:
apg@alpineplanninggroup.org
Web
www.alpineplanninggroup.org

Elected Members

Mark Price
Chairman

Chuck Taylor
Vice Chairman

Jim Easterling
Secretary

Brad Bailey
George Barnett
Doug Benson
Patricia Cannon
Joe Forlenza
Ned Holmes
Vacancy
Linda Richards
Lou Russo
Richard Saldano
Larry Urdahl
Dana Zeno

apg

agenda

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Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.alpineplanninggroup.org

NOTICE OF REGULAR MEETING

Thursday, June 26, 2008
6:30 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

PRELIMINARY NOTICE

A. Call to Order

B. Invocation / Pledge of Allegiance

C. Roll Call of Members

Brad Bailey	Vacant	Lou Russo
George Barnett	Joe Forlenza	Richard Saldano
Doug Benson	Ned Holmes	Chuck Taylor
Patricia Cannon	Mark Price	Larry Urdahl
Jim Easterling	Linda Richards	Dana Zeno

D. Approval of Minutes / Correspondence / Announcements

- Minutes: May 22, 2008

APG Statement: The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

E. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

F. Prioritization of this Meetings Agenda Items

G. Group Business

1. Discussion & Vote: Election of replacement for APG Vacancy.
2. Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.

3. Discussion & Vote: Chair for the Public Facilities & Major Public Policy Subcommittee

H. Organized / Special Presentations:

1. George Barnett to present information from his investigation of the new County Noise Ordinance.
2. Presentation by RBF consultants and County staff of a site assessment and recommended pedestrian circulation improvements for portions of Alpine Boulevard, Arnold Way, and Tavern Road. The Planning Group will be asked to vote at the July meeting on the priority for accomplishing these improvements.

I. Consent Calendar

Circulation

1. Discussion and Vote: None

Communications

1. Discussion and Vote: None

Private Actions

1. Discussion and Recommendations (Vote): None

Public Facilities, Services & Major Public Policy

1. Discussion and Recommendations (Vote): None

Trails & Conservation

1. Discussion and Recommendations (Vote): None

Parks & Recreation

1. Discussion and Recommendations (Vote): None

ADHOC Sub-Committees

1. Discussion and Recommendations (Vote): None

J. Subcommittee Reports (Including Alpine Design Review Board)

Private Actions
Trails & Conservation
Parks & Recreation
Public Facilities & Services &
Major Public Policy
Circulation
Communication
Alpine Design Review Board
Alpine Safety ADHOC
Alpine Incorporation ADHOC
Albertson Park ADHOC

Chuck Taylor
Linda Richards
Brad Bailey

Vacant
Pat Cannon
Mark Price
Jim Easterling
Jim Easterling
Pat Cannon
Brad Bailey

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K. Officers Reports

Chairman	Mark Price
Vice Chairman	Chuck Taylor
Secretary	Jim Easterling
Immediate Past Chair	Not Applicable

L. Open Discussion 2 (Only if Necessary)

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planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

M. Request for Agenda Items for Upcoming Agendas

(All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

N. Approval of Expenses / Expenditures

O. Announcement of Sub-Committee Meetings

P. Announcement of Next Meeting

Thursday, July 24, 2008 - 6:30 P.M.

Q. Adjournment of Meeting

SPECIAL NOTE:

None

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